



## **NOTICE OF VETFUND ADVISORY COMMITTEE MEETING**

Wednesday, October 29, 2008, 10:00 a.m.  
1227 "O" Street  
California Department of Veterans Affairs  
3<sup>rd</sup> Floor Executive Conference Room #300  
Sacramento, California 94295-0001  
916-503-8378

### **Committee Members**

Jack Kirwan, Chair  
J.P. Tremblay, Vice Chair  
Ted Puntillo  
Barbara Ward  
Alice Astafan

### **Executive Director**

Ron Brand

The public has the opportunity to address the Committee on any item appearing on the agenda. Persons wishing to address the Committee are asked to fill out a "Public Comment Form". If you wish to comment on an item and do not want to speak before the Board, you may complete a "Public Form". Both forms will be available located at a sign-in area. (NOTE: "Signing in" is voluntary, and is not a pre-requisite to attending or speaking at the meeting.) The Chair will acknowledge Comment Forms for the record. Persons wishing to address the Board are limited to 3 minutes to address all agenda items.

### **AGENDA ITEMS**

1. Call to Order
2. Roll Call
3. Introduction of Audience
4. Approval of Minutes
5. Executive Director Report
6. Old Business
  - a. 501 (c)3 update from Alice Astafan
  - b. VetFund Veterans Day Golf Tournament – November 7<sup>th</sup>

7. New Business
  - a. 20<sup>th</sup> Anniversary of the Vietnam Memorial
  - b. Gold Star License Plates
8. Agenda Items for Next Meeting
9. Dates for the Future Meetings
10. Meeting Adjourned

**CLOSED SESSION (as necessary or required)**

The general reason or reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) & (b) of the Government Code; (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126 (e)(1) of the Government Code; and (3) to deliberate on decisions in a proceeding under the Administrative Procedures Act or similar provisions of law under the authority of Section 11126(c)(3) of the Government Code.

**Meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) <sup>N</sup>working days before the meeting to the Board by contacting Theresa Villezar at (916) 903-8378 or sending a written request to VetFund, 1227 O Street, Suite 314, Sacramento, CA 95814.**

**Note:** Agenda order is tentative and subject to change by Board without prior notice.